## MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, March 12, 2020 • 6:45PM J.F.K. Middle School Community Room 100 Bridge Road, Florence, MA 01062 **AGENDA** 

- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions
  - A. (VOTE by Consent Agenda)
    - 1) Approval of Minutes
      - School Committee Meeting, December 12, 2019
      - School Committee Meeting, January 9, 2020
      - School Committee Meeting, January 30, 2020
    - 2) Budget Transfer Approvals
    - 3) Field Trip Requests
      - RK Finn Ryan Road, Grade 5, CT Science Center, Hartford, CT, June 4-5,2020
      - NHS, Goals Program, Mystic Aquarium, Mystic, CT, June 10, 2020

## V. Reports and Recommendations

A. Student Representative

Eleanor Harden

B. Project Lead the Way Mass STEM Hub Challenge winners Jayden Rivera and Bryan Leyton

Jack Dembkowski

C. Presentation and Discussion: FY21 Budget Book

Camie Lamica Lonnie Kaufman

D. Discussion: Roles of School Committee Liaisons

John Provost

E. VOTE: revoke permission for Italy field trip

F. VOTE: School Choice participation

John Provost

G. VOTE: to refer policies ACE and IHB to the Rules & Policy Subcommittee

John Provost Laura Fallon

H. Report: Rules & Policy Subcommittee First Reading:

DM (JJF) (Student Activity Accounts)

Second Reading & Vote:

BEDB (Agenda Format)

BDB (School Committee Officers)

I. Report: Collaborative for Educational Services

Laura Fallon

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor David Narkewicz	Ms. Dina Leví	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kala Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

## MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, March 12, 2020 • 6:45PM
J.F.K. Middle School Community Room
100 Bridge Road, Florence, MA 01062
AGENDA

J. Business Administrator's Report

K. Personnel Report

L. Superintendent's Report

Camie Lamica

Camie Lamica

John Provost

VI. Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

VII. Future Business and Meeting Dates

- School Committee Norms Workshop, Thursday, March 12, 2020, 6:00-6:45PM,
   JFK Community Room.
- School Committee Meeting, Thursday, March 12, 2020, 6:45PM-9:00PM, JFK Community Room
- Rules & Policy Subcommittee meeting, Wednesday, March 18, 2020, 6:30-8:00PM, Superintendent's Office
- Start Time Brainstorm, Thursday, March 26, 2020, 6:00-6:45PM, JFK Community Room
- School Committee Meeting, Thursday, March 26, 2020, 6:45PM-9:00PM, JFK Community Room
- Ad Hoc Screen Time Subcommittee, Tuesday, March 31, 2020, 5:00PM-6:30PM,
   JFK Community Room.

VIII. Adjourn

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

-	d Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
	e Kaufman, Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
		Mr. Sean Condon	Ms. Emily Serafy-Cox	